The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on May 9, 2023, at 5:30 p.m., in the CLK Board Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Daniel Zubiena, Maria

Campioni, Philip Halonen and James Vertin. Absent was Melanie Parker. Also present were

Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer; Elsa Green,

Executive Administrative Assistant; Jennifer Peters, Calumet High School Principal; Joel

Asiala, Washington Middle School Principal; Darren Kinnunen, Horizons Alternative High

School Principal; Matthew Hampton, CLK Elementary School Principal; Julie Giachino, CLK

Elementary School Assistant Principal; Daniel Giachino, Director of Virtual Programs; Carey

Sullivan, CLK District School Nurse; Upper Great Lakes Representatives, Trevor Hodges, Dr.

Adam Frimodig, Bailey Patrick and Savannah Weber, CLK Schools Substitutes, Lisa Naber

and Penny Syrja along with community members Dave Halonen and John Sullivan.

On motion, seconded (Halonen-Vertin) unanimous decision, minutes from previous meetings were approved.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$125,411.04; Athletic Fund bills were \$841.55; Cafeteria bills were \$21,534.32; and Community Service bills were \$77.32, for a total of all invoices of \$147,864.23.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Vertin) unanimous decision. The General Fund showed a bank balance of \$562,114.00, plus a Money Market of \$2,673,503.48, plus a CD balance (restricted) of \$75,000.00, less outstanding checks of (\$39,319.68), less a Transfer in Transit (ORS) of (\$122,799.21), for a total General Fund balance as of April 30, 2023, of \$3,148,498.59.

The Athletic Account showed a bank balance as of April 30, 2023, of \$44,252.58, for a total Athletic Fund of \$44,252.58.

The Cafeteria Fund showed a balance of \$42,885.83, for a total School Service Fund balance of \$87,138.41.

The Bond Debt Retirement Fund showed a bank balance of \$617,667.78, for a total Debt Retirement Fund balance as of April 30, 2023, of \$617,667.78.

The Capital Bond Projects Fund showed a bank balance of \$5,694.73, plus a MILAF Investment of \$164,111.31, for a total Capital Bond Projects Fund balance as of April 30, 2023, of \$169,806.04.

Jessica and Terry, of ESS WillSub presented Lisa Naber with the Midwest Region Impact Award. She received a trophy and a check for \$1000. Along with the award, Lisa earned a \$500 donation to the school of her choosing, and she chose to give the \$500 to CLK Elementary School.

On motion, seconded (Zubiena-Vertin), unanimous decision, the Board of Education congratulated Mrs. Julie Giachino on receiving the Outstanding Administrator Award and to Ms. Lori Hendra on receiving the Outstanding Support Staff Person Award, from the Copper Country Intermediate School District's Parent Advisory Committee for Special Education.

On motion, seconded (Halonen-Vertin), unanimous decision, the Board of Education congratulated the Calumet CopperBots First Robotics Team on their season.

On motion, seconded (Zubiena-Wickstrom), unanimous decision, the Board of Education congratulated Nicole Thyrion on her performance at the Business Professionals of America

National Leadership Conference, held in Anaheim, CA from April 26th-30th.

On motion, seconded (Vertin-Campioni), unanimous decision, the Board of Education congratulated the Washington Middle School and Calumet High School Science Olympiad teams, coaches and volunteers on their season and performance at the Science Olympiad State Tournament held on April 22<sup>nd</sup>.

On motion, seconded (Wickstrom-Zubiena), unanimous decision, the Board of Education congratulated Ryan Watt and the Washington Middle School and Calumet High School band students on their successful Spring Music Program.

On motion, seconded (Halonen-Wickstrom), unanimous decision, the Board of Education congratulated Ava Nagel on receiving the 2023 Arion Award, Sofia Rivera-Lozano and Keith Billeck on receiving 2023 Marching Band Awards and Meliina Kesti and Paxtyn Goulette on receiving MSBOA Scholar Instrumentalist Awards.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education congratulated Olivia Wickstrom and Joseph Redd on placing 1st and 2nd in the Written Word Category of the LIVE Art and Word Contest.

On motion, seconded (Halonen-Campioni), unanimous decision, the Board of Education accepted the recommendation of High School Principal Jennifer Peters of students who will satisfactorily complete diploma requirements and are eligible to receive a Calumet High School diploma at commencement services.

On motion, seconded (Campioni-Halonen) unanimous decision, the Board of Education accepted the recommendation of Horizons High School Principal Darren Kinnunen of students who will satisfactorily complete diploma requirements and are eligible to receive a

Horizons High School diploma at commencement services.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education exercised the option permitted by Section 105 of the State School Aid Act, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside within the intermediate school district of which this district is a constituent district for enrollment in our school district for the 2023-2024 school year, and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105.

On motion, seconded (Campioni-Wickstrom), unanimous decision, the Board of Education declared May 5, 2023 as National School Lunch Hero Day for their contributions to the health and learning of CLK's students.

On motion, seconded (Zubiena-Campioni), unanimous decision, the Board of Education declared May 10, 2023 as National School Nurse Day and extended their appreciation to CLK School Nurse, Carey Sullivan for her contributions to the health and learning of CLK's students.

On motion, seconded (Zubiena-Wickstrom), unanimous decision, the Board of Education declared April 21, 2023 as Infant, Toddler and Preschool Professionals Day and thanked our Early Childhood Educators for their dedication to our littlest learners.

On motion, seconded (Halonen-Vertin), unanimous decision, the Board of Education expressed appreciation to Encompass Therapeutic Massage for donating their time to provide chair massages for CLK Staff.

On motion, seconded (Campioni-Wickstrom), unanimous decision, the Board of Education authorized REMC1/Supportnet to provide door access to the Calumet Village, Calumet

Township, Laurium Village and Allouez Township Fire Departments.

On motion, seconded (Zubiena-Vertin), unanimous decision, the Board of Education extended congratulations to CLK Elementary School (CLK Engage), Washington Middle School (Flex Lab) and Horizons Alternative High School (project based and trauma informed practices) for being featured in the Canopy Project.

On motion, seconded (Halonen-Vertin), Locatelli opposed, the Board of Education approved the Memorandum of Understanding with Upper Great Lakes Family Health for a School Wellness Program.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education approved the Letter of Support for the BJA STOP School Violence Program.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education accepted the resignation notice of Ms. Maria Campioni from the CLK Board of Education.

Additionally, the Board thanked Maria for her service to the CLK School District and wished her well in her future endeavors.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated the administration, faculty and staff at Calumet High School, CLK Elementary School and Washington Middle School on being named 2023 Capturing Kids Hearts Showcase Schools.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education approved the 2023-2024 school calendar.

On motion, seconded (Campioni-Zubiena) unanimous decision, the Board of Education appointed Tyler Rautio to the Washington Middle School Social Studies Teacher position for the 2023-2024 school year.

On motion, seconded (Wickstrom- Vertin) unanimous decision, the Board of Education accepted with regret the retirement notice of Mr. John Croze, effective the end of the 2022-2023 school year.

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education approved the General and Special Education Fund Budgets as submitted by the Copper Country Intermediate School District.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education approved the proposal from Robert E. Johnson Contracting, Inc. from the Capital Improvement Fund to repair masonry and brickwork on the CLK Elementary School and Washington Middle School.

Building Principals updated the Board on "what's happening" in their buildings.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education approved a gymnastics co-op with Dollar Bay-Tamarack City Schools.

Public comment was given by Dave Halonen, John Sullivan and Trevor Hodges.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education adjourned at 6:35 p.m.

## PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

**RECORD OF MINUTES** 

May 9, 2023

Chyplus M. Locatelli President

Secretary